DRAFT

MINUTES

**City of Lewisville Regular Meeting**

February 8, 2017

Meeting was called to order by Mayor George Judd at 7:06 p.m. at the Lewisville Community Center at 3451 E 480 N, Lewisville, Idaho. Present were Mayor George Judd; Council Members, Leisa Watkins, Barbara Raymond and Del Heward; Officer Mike Miller; Maintenance Supervisor, Don Horel; Legal Council, Kris Meek and members of the Lewisville 1st Ward scout troop, Rhett, Logan and Ben Thornley, Braxton and Boone Meyers, Hunter Nield and leaders James Gneiting and Brian Meyers. Clerk/Treasurer, Donetta Fife was excused and the meeting was recorded.

**ROLL CALL:**

* Mayor Judd -- present
* Shane Barzee -- not present
* Barbara Raymond -- present
* Leisa Watkins -- present
* Del Heward -- present

**MINUTES:**

* Minutes for the regular City Council meeting held January 11, 2017 had previously been distributed by the Clerk. Mayor Judd asked if everyone had received the minutes, all had. There were no additions or corrections to the minutes. Del moved that the Minutes be approved, Leisa seconded, the motion passed.

**POLICE REPORT:**

* Officer Miller reviewed the police report for the period between December 17, 2016 and Jannuary 13, 2017. 74 hours were logged in the City with 14 complaints, 2 arrests and 10 citations and 20 traffic stops.

4 of the 14 were dealing with the same household and a domestic disturbance issue. The rest of the complaints were minor.

* Del asked if Officer Melanese had made any headway with the nuisance ordinance violation that we have been dealing with for several months. He indicated that we had not. He asked that a new letter of violation be sent by the Clerk to Officer Melanese so action can be taken on that issue.

**PLANNING AND ZONING -**

No Planning and Zoning was in attendance.

**MAINTENANCE REPORT:**

* Don reported that it has been a very interesting plowing season with all of the snowfall and cold temperatures. The plow was broken and the Mayor helped him get it to the shop so it could be fixed. Some residents have helped out by clearing places in front of their homes and neighbors. Any help we receive with regard to keeping things clean so people can move around is greatly appreciated.

**CITY ATTORNEY:**

* Kris indicated that the issue with regard to sales tax collection on the Community Center was not handled quite the way it should have been last month. He recommended that the rental fee stay the same but that tax be charged on that fee to the renters. That amount will be sent to the State Tax Commission. Donetta is in the process of obtaining a start date for those fees. Leisa moved that the motion to increase the rental fee from the January 11, 2017 meeting be rescinded and that we just collect sales tax on the rental fee as set forth in the City Fee Schedule, Barbara seconded, motion passed.
* Kris has been working on the quiet title law suit on the property owned by the City. He has the Complaint drafted and will be filing that shortly. After that we can publish the notice in the paper and follow the legal procedure from there. It should not take more than about three months to complete this phase. Then we can negotiate the transfer of title to the one-acre parcel of property with Jefferson Central Fire District.

**CLERK/TREASURER'S REPORT:**

* Donetta was not in attendance.

**MAYOR REQUEST:**

* Mayor Judd presented a list of the bills received since the last City Council meeting and asked if anyone had questions or concerns. There were none. Leisa moved that the bills be paid, Dell seconded and the motion passed.

**VISITORS:**

* Members of the Lewisville 1st Ward Scout troop were in attendance observing the meeting as part of their Citizenship in the Community Merit Badge. Kris explained the procedure followed in conducting the meetings. Mayor Judd indicated the research and training he had done after becoming the mayor of the City.

**COMMUNITY CENTER:**

* Barbara has been serving as the contact person for the Community Center for the past four (4) months. The Council noted that Shane should be the next person to serve in this capacity since everyone else has served since he has. Therefore, Shane will be the contact person for the Community Center for the next 3 months.

**OTHER BUSINESS:**

* The "Welcome to Lewisville" sign that was proposed as an eagle scout project has not developed as they felt it should. Therefore, the Council has withdrawn their approval for this project to go forward. In the event this issue arises again, it will be necessary to present it to the City Council again and get approval.

**ADJOURNMENT:**

* Leisa moved that the meeting be adjourned at 7:33, Barbara seconded, motion passed.

**Minutes approved** by the City Council of the City of Lewisville on the 8th day of March, 2017.

Mayor Date

 George A. Judd

ATTEST:

Clerk Date

 Donetta R. Fife